



1 November 2002

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 8 NOVEMBER 2002** at **2:00 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate and Legal Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
Audit Committee 26 July 2002 (PAGES 1 - 4)
- 4. EDUCATION FINANCIAL POSITION**
Presentation by Finance Department (PAGES 5 - 12)
- 5. EXTERNAL AUDIT REPORTS TO COUNCIL FROM 1999/00 TO PRESENT - PROGRESS REPORT**
Report by Internal Audit Manager (PAGES 13 - 34)
 - (a) INFORMATION TECHNOLOGY UPDATE (PAGES 35 - 36)
 - (b) CORPORATE POLICY UPDATE (PAGES 37 - 42)
- 6. EXTERNAL AUDIT REPORTS TO COUNCIL FROM 2001/2002**
Report by Internal Audit Manager (PAGES 43 - 48)
- 7. INTERNAL AUDIT RESOURCES 2002/03 - UPDATE REPORT**
Report by Internal Audit Manager (PAGES 49 - 52)

- 8. INTERNAL AUDIT PLAN 2002-2003 - PROGRESS REPORT**
Report by Internal Audit Manager (PAGES 53 - 56)
- 9. LOCAL CODE OF CORPORATE GOVERNANCE**
Report by Director of Corporate & Legal Services (PAGES 57 - 76)
- 10. FUTURE ARRANGEMENTS FOR THE AUDIT COMMITTEE**
Report by Director of Corporate & Legal Services (PAGES 77 - 80)

AUDIT COMMITTEE

Vincent Bradbury (Vice-chairman)
Councillor Gordon McKinven
Graham Michie
Councillor John Stirling (Chairman)

Councillor Alistair MacDougall
Councillor James McQueen
Councillor Len Scoullar

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